



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, April 8, 2019, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Consent Agenda – Approval without objection required for the following items:

- A. Treasurer's Transfer – As Commissioners of the J. A. Francis Trust Fund, approve the use of gifted funds to pay a scholarship award of \$6,000.00 to Timothy Burns.
- B. Treasurer's Transfer – As Commissioners of the J. A. Francis Trust Fund, approve the use of gifted funds to pay a scholarship award of \$5,000.00 to Katarzyna Sapinska.
- C. Reappoint David Wagner as a regular member of the Zoning Board of Appeals with a term to expire on December 31, 2021.
- D. Approve the Parade Permit Application submitted by Brandon Motta on behalf of the Provincetown Recreation Department's annual 4th of July parade to be held Thursday, July 4th, 2019 starting at 11 a.m.
- E. Approve the Parade Permit Application submitted by Bob Sanborn on behalf of the Provincetown Business Guild's "Sashay from the Shack to Tea" to be held Saturday, June 1, 2019 starting at 4:00 p.m.
- F. Approve the Conservation Restriction from The Compact of Cape Cod Conservation Trusts, Inc. on a 1.86-acre parcel located at 56 Snail Road.

1. Public Hearings - Votes may be taken on the following items:

- A. Continued Public Hearing from March 25, 2019 - 19-05 – 258 Commercial Street – Saki/Velvet by Steven Schnitzer (applicant) on behalf of Saki LLC (owner) to increase the assigned Title 5 flow to the property ~~by 1,353 gallons per day~~ to add 112 theater seats to the existing night club and 42 seats to convert the existing retail space to a bar/lounge.

Please note: At the March 25, 2019 Public Hearing the Select Board approved the additional gallons to add 112 theater seats to the existing night club.

- B. Curb Cut - Application by William N. Rogers II, requesting approval to install a **Curb Cut at 452 Commercial Street** (Assessor's Map 12-4, Parcel 42), Provincetown, MA.
- C. Curb Cut – Application by Angela McCarthy, requesting approval to install a **Curb Cut at 199 Bradford Street** (Assessor's Map 12-4 Parcel 64) Provincetown, MA

2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.

3. Select Board Members' Statements – Initial comments from the Select Board Members. Discussion dependent- votes may be taken.
4. Joint Meeting / Presentations - Votes may be taken on the following items:
 - A. Economic Development Committee – FY19 Economic Development Grants Awards
5. Appointments - Votes may be taken on the following items:
 - A. Visitor Services Board – Rita “Hersh” Schwartz, David Burbank and Daniel Llata

Please note: David Burbank and Daniel Llata will be interviewed on April 12, 2019 at 10:30 am
 - B. Cape Light Compact – Nathaniel Mayo
 - C. Cape Cod Commission – Cheryl Andrews
6. Request — Votes may be taken on the following items:
 - A. Housing Action requested by Select Board Member Louise Venden
 - B. Discuss Year Round Rental Housing Trust Memorandum of Understanding requested by Select Board Member Louise Venden
 - C. Discuss Policy regarding Select Board Member Public Statements without Select Board authorization or knowledge requested by Select Board Member Louise Venden
 - D. Pending Topics – Discuss Calendar for the remainder of the term requested by Chairman Cheryl L. Andrews
 - E. Rescission of Police Station Ballot Question voted on March 25, 2019 requested by Town Manager David B. Panagore
 - F. Schedule Facilitator Workshop with Jeff Nutting requested by Town Manager David B. Panagore
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Massachusetts Office of Public Collaboration (MOPC) Civil Discourse preliminary report.
 - B. Airport construction schedule update
 - C. Town Manager's Report
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Closing Statements/Administrative Updates - Closing comments from the Select Board Members. Discussion dependent; motions may be made; votes may be taken.